



Honoring the Past - Welcoming the Future

Regular Council Meeting – Council Chambers
September 5, 2012 —7:30 p.m.
Mayor Mark Cegelka presiding

The Mayor, Mark Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Adie, Baca, Banas, Barber, Johnson, Sylver
Excused: Finance Director John Veres

Others Present: Law Director Stephen Klonowski, Building Commissioner Michael Skvasik
Service Director Sam Scaffide, Engineer Mike Henry, Chief of Police Robert Hagquist and Clerk of Council Elaine Lowe

The Mayor Mark Cegelka asked council if they were in agreement to accept John Baca's resignation as of September 30, 2012. This is pursuant to the requirements of the retirement laws governing Ohio Public Employees Retirement System. Councilman Baca is asking to be re-appointed for his unexpired portion of his term at the October 3, 2012 meeting. No action was taken on his reappointment. This will be discussed at the October 3, 2012 meeting.

Roll Call: Yeas—Adie, Banas, Barber, Johnson, Sylver
Nays—None
Abstain—Baca

5 yeas – 0 – nays
1 Abstain
Motion carried

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 1, 2012 were approved as presented.
(Banas/Adie)

Roll Call: Yeas— Adie, Baca, Banas, Barber, Johnson, Sylver
Nays-- None

6 yeas – 0 – nays
Motion carried

PAY ORDINANCE 2012-9-64

The pay ordinance was approved as presented (Johnson/Barber)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 – nays
Motion carried

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CORRESPONDENCE AND MAYOR'S REPORT :

✚ The following were attached in the Mayor's packet:

- The Mayor's Court Report for the month of August 2012.
- The Building Department Report for the month of August 2012
- A copy of a check in the amount of \$4,146.07 from Republic Services for the month of July 2012.
- A report from Greenfields Environmental Corp. of inspections performed for the month of August 2012.
- The minutes from the Infrastructure Committee Meeting, dated August 22, 2012, supplied by Mike Henry.
- Our Oakwood Fire District report for the month of July 2012.
- A copy of a check in the amount of \$175.00 received from the Village of Walton Hills for inspections for the month of July 2012.
- A memo Mayor Cegelka received from Sam Scaffide, showing that the Court Community Service for August 8, 2012 reported a total of 12 bags collected from Richmond Road and Emerald Valley Parkway.
- A personnel memo Mayor Cegelka received from Chief Hagquist, recommending that Ptl. Keith Sanicky, be approved as the 5th full time officer starting August 13, 2012.
- Information supplied by Chief Hagquist, in regards to the bids received at the Bid Opening, on August 27th for the 2008 Ford Police Car.
- A report supplied by Chief Hagquist, dated August 29th to Solon First Energy Service Center, reporting streetlight outage.
- The Cuyahoga County Council 2012 Meeting Agenda, Mayor Cegelka received from Edward Fitzgerald, Cuyahoga County Executive, with the Cuyahoga County, showing a resolution awarding the Village of Glenwillow a "Block Grant for the Richmond-Pettibone Road Intersection Improvement" in the amount of \$150,000.00.
- A Media Release from Edward Fitzgerald, advising that \$1.5 Million in Competitive Municipal Grants for 2012, would be awarded to recipients August 29th at the Woodmere Police and Fire Station, Peggy Spraggins and Mayor Cegelka attended the award ceremony.
- A letter dated August 7, 2012 Mayor Cegelka received from Mark Greenslade, Project Manager with Ryder Logistic, showing a Brief Summary of Business Operations, that was submitted to the Glenwillow Planning Commission, on August 8, 2012.

- A letter dated August 10, 2012, Mayor Cegelka received from Chuck Keiper, Executive Director with NOPEC, and Topic of the letter is “New Long-term Fixed Electric Rates for NOPEC Communities”.
- A Community Information Release from NOPEC, dated August 29th informing that the “Northeast Ohio Public Energy Council Negotiates Record Low Rates for Early Winter Gas” for customers in Solon, Ohio.
- An email Mayor Cegelka received from Dave Yost, Ohio Auditor of State, with Audit Release Notification for the Village of Glenwillow, for December 31, 2010 and 2011.
- An article that appeared in the Crain’s Cleveland Business, with the announcement that Dots has hired Lisa Rhodes as its new executive CEO. Ms. Rhodes, former senior vice president of Wal-Mart stores, brings 30 years of retail experience to Dots.
- An article by Amy Fahnestock that appeared in the Times, August 9, 2012. Scholarships were awarded at the Glenwillow Council Meeting, on August 5, 2012, to 13 Graduating Seniors from Solon High School and one that attended a private school, who reside in the Village of Glenwillow. Mayor Mark Cegelka introduced each student, who then introduced their parents and told which school they plan to attend.
- A letter dated August 17, 2012, Mayor Cegelka received from Craig A. Fischer with Fortuna Construction Company Inc., with an updated construction schedule for the Pergl Road Sanitary Sewer Phase I.
- A letter dated August 22, 2012 that Mayor Cegelka sent to Prentice Lipsey, with Kindred Transitional Care and Rehabilitation – Stratford, thanking them for the generous donation in helping support the Summer Concert Series. The band they sponsored, the Prime Time Big Band, performed on Sunday, August 19, 2012.
- A memo dated August 22, 2012, to all Village Employees from Mayor Cegelka, informing employees that we recently contracted with Concentra. They will be doing random drug testing.
- An email Mayor Cegelka received from John McLeod, RS, MPD Director, Environmental Public Health Services, with Cuyahoga County Board of Health. Information covered pertains to the Oral Rabies Vaccine, supplied by the Cuyahoga County Board of Health, advising that the local baiting campaign will begin August 27, 2012 and will take place in a total of 33 communities in our county, including Glenwillow.
- An email Mayor Cegelka received from the Ohio Municipal League Legislative News, dated August 21, 2012, on “Pension Bills Updated”. The House Health & Aging Subcommittee on Pensions and Retirement has changed its schedule on hearings on pension bills.
- A letter dated August 27th Mayor Cegelka received from Peggy Weil Dorfman, Economic Development Manager with the City of Solon, pertaining to the creation of the Enterprise Zone in Glenwillow, Oakwood and Solon, advising that the City of Solon is considering entering into an Enterprise Zone Agreement with Nestle R&DE Center, Inc.
- Information supplied by the Ohio GFOA announcing that the 25th Annual Conference & Membership Meeting will be held on September 12-14, 2012 at the Crowne Plaza

Cincinnati North Hotel. Mayor Mark Cegelka will be attending the 4th conference next week.

- A letter from Kindred Transitional Care and Rehabilitation, informing local businessmen/businesswomen, that they will be hosting a bowling event to raise money for Alzheimer's disease on September 19th at 5:00 pm at Cloverleaf Bowling Alley. They are asking for donations in helping support their event.
- A letter addressed to Mr. Dennis Moore sent by Kim Wissman, Executive Director with the Ohio Power Sitting Board, thanking him for contacting the OPSB regarding First Energy's proposed Bruce Mansfield-Glenwillow Transmission Line Project. Advising Mr. Moore that his letter of concern regarding the transmission line has been docketed.
- A letter Mayor Cegelka received from Betty Klingenberg, dated August 31, 2012, advising that she has accepted a position with the Village of Boston Heights, as their Fiscal Officer effective September 13, 2012. Betty will continue to do payroll for the Village until the position is filled.
- A report dated August 2012 that Mayor Cegelka received from Sam Scaffide, Service Director.
- A copy of the Liberty News and Views.

LAW DIRECTOR STEPHEN KNOLOWSKI:

- An Ordinance 2012-9-66 is on the agenda to lower the interest cost of Village's outstanding real estate acquisition bonds.
- An update on the North East Ohio Regional Sewer Law Suit. Stephen anticipates it to go all the way to the Supreme Court.

ENGINEER MIKE HENRY:

- The Austin Powder Bridge is off schedule, but hopefully they will be able to get back on schedule.
- The Pergl Rd. Sanitary Sewers has 2 crews scheduled to work, hopefully to get the project back on schedule.
- The Richmond Rd. project agreements have been signed. The poles have been relocated.
- Hopefully the Pettibone Rd. Bridge will be approved by the October Council Meeting.

CHIEF OF POLICE ROBERT HAGQUIST:

- The new police car is in service. The Chief hopes to purchase a prisoner seat for the back seat to make more room for the prisoners.
- Motion by Johnson, seconded by Baca, to accept the bid of \$2,207 from Chicago Motors to purchase our old used police car.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas – 0 – nays
Motion carried

BUILDING COMMISSIONER MIKE SKVASIK:

- Mike requested to schedule an Architectural Board Meeting on September 12, 2012, at 5:30 pm and a Planning Commission Meeting at 6:30 pm.

STREET COMMISSIONER SAM SCAFFIDE:

- The Village streets were swept.
- The Village sign has been painted.
- The Logo on the Village Vehicles has been updated.
- Chipping will take place in the Village, Monday October 15, 2012.
- New fall flowers will be planted.
- The Village vehicles are being overhauled.
- Truck plows and beds have been sandblasted and repainted.
- The hazardous waste collection was very successful.

Mayor Cegelka swore in Keith Sanicky as the Villages 5th full time Police Officer.

NEW BUSINESS:

<p>2012-9-14 Resolution</p>	<p>A Resolution adopting the final draft Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District and declaring an emergency. (Baca)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule(Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Motion carried• Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Resolution carried
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<p>2012-9-15 Resolution</p>	<p>A Resolution authorizing the Mayor to accept on behalf of the Village of Glenwillow perpetual easements on and across certain premises within the Village for the purpose of filling, grading, regarding, laying, constructing, maintaining, operating and using public sewers located on said premises and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> <p>• Motion to suspend 3 reading rule. (Sylver/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Motion carried</p> <p>• Motion to approve (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Resolution carried</p>
<p>2012-9-65 Ordinance</p>	<p>An Ordinance requesting advances on all tax revenues and special assessments collected for the Village of Glenwillow by the Cuyahoga County Treasurer in the Collection Year 2013 and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> <p>• Motion to suspend 3 reading rule. (Sylver/Barber) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Motion carried</p> <p>• Motion to approve. (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Ordinance carried.</p>

<p>2012-9-16 Resolution</p>	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission for the year 2013, authorizing the necessary tax levies, certifying them to the County Auditor and declaring an emergency. (Baca)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Sylver/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Motion carried • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Resolution carried
<p>2012-9-66 Ordinance</p>	<p>An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,095,000 for the purpose of refunding at a lower interest cost certain of the Village’s outstanding real estate acquisition bonds, series 2004, dated as of December 15, 2004, and declaring an emergency. (Adie)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Banas/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Ordinance carried
<p>2012-9-67 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Statewide Ford for the purchase of a 2013 Ford Utility Police Interceptor and declaring an emergency.(Johnson)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule. (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Ordinance carried • Motion to approve (Johnson/Baca) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas – 0 – nays Ordinance carried

Motion by Johnson, seconded by Adie, not to exceed \$27,000 for the purchase price of a new patrol car, changing the price on the Ordinance brought before Council.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas – 0 – nays

Motion carried

Motion by Sylver, seconded by Barber, to purchase bleachers for the baseball diamond.

Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver

Nays—None

6 yeas – 0 – nays

Motion carried

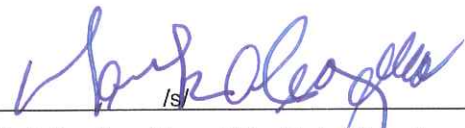
Councilman commended Mike Henry on the Athletic Field and Playground.

Mayor Cegelka thanked Councilman Sylver and the Recreation Committee for all the hard work they put into the Concert in the Park for 2012.

A recreation meeting was scheduled for October 3, 2012, at 6:30 pm.

There being no further business to come before Council, moved by Adie, seconded by Barber, to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

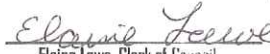
Mayor Mark Cegelka adjourned the meeting at 8:34 p.m.



Mark Cegelka – Mayor & President of Council



Elaine Lowe – Clerk of Council

I hereby certify this document to be a true and correct copy of the
September 5, 2012
kept in my official records as
Clerk of Council of the Village of Glenwillow, Ohio
 9-19-12
Elaine Lowe, Clerk of Council Date